



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

January 8, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The first order of business for the Board of Supervisors was to Re-organize by selecting a Chairperson for 2013.

Chairperson Karloff appointed Patti Lindgren, County Clerk as Pro Tempore Chair to proceed over the process of the Chairperson selection for 2013.

Pro Tempore Chair Lindgren called for nomination for the Chairperson for the Year 2013.

Hanson nominated Doris Karloff and was seconded by Lutton

Motion by Breunig, seconded by Martin to cease nomination and to unanimously elect Doris Karloff as Chairperson of the Board of Supervisors for the year 2013. Voting yes were Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Chairperson Karloff was seated.

The Chair called for nominations for Vice Chairperson for 2013.

Martin nominated Lutton and was seconded by Hanson to nominate Dave Lutton as Vice Chair 2013. The Chair called for additional nomination three times – hearing none the Chair called for a motion to unanimously elected Lutton as Vice Chair for 2013.

Motion by Rastovski, seconded by Breunig to unanimously elected Dave Lutton as Vice Chair for 2013. Voting yes were Rastovski, Martin, Hanson, Karloff and Breunig. Voting no were none. Lutton abstained. Motion carried.

Motion by Lutton, seconded by Hanson to elect Craig Breunig as selected as the Pro Tempore Chair for 2013 for the Board of Supervisors in the event that both the Chair and Vice Chair would not be available. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; he also updated the Board on the Highway 77 Bypass around the City of Wahoo.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Interlocal Agreement with Butler County and Saunders County, that Butler County agrees to contract with Saunders County for snow and ice removal from November 1, 2011 to November 1, 2012 on the following described Hard Surface Road: (1) The E $\frac{3}{4}$ mile between Section 35, Township 16 North, Range 4 East, and Section 2, Township 15 North, Range 4 East and (2) The mile between Section 36, Township 16 North, Range 4 East and Section 1, Township 15 North, Range 4 East. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The CEO for Saunders Medical Center presented November financial report for the facility; reported that Board of Trustees had reorganized and have elected a new Board Chair, Vice Chair and Secretary; he also reported that they have restructured the management department and in doing so have eliminated the Chief Financial Officer position and they are currently working on reassigning the duties of the CFO to different positions.



Saunders County Board Minutes



Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:37 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 8, 2013

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 9:38 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The first order of business for the Board of Equalization was to Re-organize by selecting a Chairperson for 2013.

The Vice Chair called for nomination for the Chairperson for the Year 2013.

Motion by Lutton, seconded by Rastovski that the Scott Sukstorf be elected as the Board of Equalization Chairperson for 2013, that Leroy Hanson be elected as the Board of Equalization Vice Chairperson for 2013 and Darren Martin as the Pro Tempore Chair for the Board of Equalization for 2013 in the event that both the Chair and Vice Chair would not be available. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff that due to no mistake on the Assessment office and that there is no statutory authority to allow homestead exemptions that were not filed in a timely manner – the Board reluctantly denies the appeal of Rejection of Homestead Exemption by Merlin Johnson, Ceresco. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #4993 thru #5005 (see attached). Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Martin to approve the application for Tax Exemption on Motor Vehicles by the Nebraska Baptist State Convention dba Moses Merrill Camp and Conference Center, Linwood for an 2005 and 2006 H&H Enclosed Cargo Trailers. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the minutes of the December 18, 2012 Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:49 a.m.

The Board re-visited the GIS Fees for Public Use and Subscription Price for sales information with the State Assessment Manager for the County – no action was taken at this time – the fees will be discussed again at a later time.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:55 a.m. for matters concerning possible litigation and union negotiations (84-1410) with the County Attorney present and the following individuals possibly being called in: County Treasurer, County Sheriff, individuals from the FOP Joe Smaus and Jerald Carlson. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.



Saunders County Board Minutes



Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 11:20 a.m., with no action taken, and to re-convene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Rastovski to direct the County Clerk to send notice to the individuals that have chosen to Opt Out of the County's Health Insurance Plan but have not provided the required forms or not complete the required forms properly. If the County Clerk receives another notice with any of these individuals still in no-compliance, the County Clerk is to provide the County Attorney with the list of names for follow up. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to adopt the following **Resolutions**:

- 1-2013** Designating official posting sites/locations for providing notice of meetings
- 2-2013** Designate Depository Banks for Monies coming into the hands of the Judge and Clerk of District Court
- 3-2013** Designate Banks for Funds of Saunders County
- 4-2013** Authorize the County Treasurer to invest Monies received from the levies of various Taxing Districts
- 5-2013** Designate the County Clerk to set agenda and notify the Board of Supervisors
- 6-2013** Appointment of the Public Works Director
- 7-2013** Appointment of the Planning & Zoning Adm.
- 8-2013** Appointment of the Veterans Service Officer
- 9-2013** Appointment of the Noxious Weed Control Supervisor

Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to Motion by Sukstorf, seconded by Hanson to make the following appointments of Board Representatives to the various Committees for 2012:

1. Region V (Wahoo) Advisory Board – Darrin Martin and Craig Breunig as alternate
2. Region V Human Services Governing Board – Doris Karloff and Ed Rastovski as alternate.
3. Northeast Juvenile Detention Services Board – Leroy Hanson and Doris Karloff as alternate.
4. Saunders Medical Center – Leroy Hanson as the Board's liaison and Darren Martin as alternate.
5. Highway 77 – Craig Breunig and Steve Mika.
6. Three Rivers Public Health Services Board – Scott Sukstorf and Doris Karloff as alternate.
7. Southeast Nebraska Development District Committee – Leroy Hanson and Dave Lutton as alternate.
8. 911 Communications/Emergency Management Committee – Darren Martin, Leroy Hanson and Doris Karloff.
9. Union Negotiating Committee – Dave Lutton, Darren Martin, Doris Karloff and Ed Rastovski.
10. Dave Lutton as Finance Chairperson and Craig Breunig as Vice Finance Chairperson. .
11. Safety Committee – Darren Martin, Leroy Hanson and Ed Rastovski.
12. Saunders County Economic Development Corporation – Craig Breunig and Darin Martin as alternate
13. Saunders Medical Center Affiliation Committee – Craig Breunig, Ed Rastovski and Leroy Hanson.

Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the County's Payroll for the January 11th Pay Period and here by authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the December 24th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the additions of Pledged Securities (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to rescind the action taken previous regarding Chairperson and Pro Tempo Chairperson for the Board of Equalization for 2013 and to hereby elected the following to said positions: Darrin Martin as Chairperson and Scott Sukstorf as Pro Tempo Chairperson. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Martin abstained. Motion carried.

Open discussion from the Public: NONE.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:33 a.m.



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 15, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson and Karloff present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the Noxious Weed Authority annual report to the Nebraska Dept. of Agriculture. Voting yes were Breunig, Rastovski, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed weather related road issues that they are working on; discussed a couple of special events (1) is all on State Highways and (1) would utilize County Roads; discussed Federal Aid Soft match and the amount available for the County's use.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of December, the average daily population was 118, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 567; Corrections participated in 87 transports.

Motion by Breunig, seconded by Hanson to approve the application for Special Designated Liquor License by Grata Bar & Lounge, 6891 A Street, Suite 108, Lincoln, for a Fund Raiser to be held at Camp Ashland Training Site Building #50, Ashland, on February 16, 2013 from 12:00 p.m. to 1:00 a.m. Voting yes were Rastovski, Hanson, Karloff and Breunig. Voting no was Martin. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the County's Payroll for the January 25th Pay Period and here by authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Martin, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 8th Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 9:30 a.m. Voting yes were Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 15, 2013

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Rastovski and Martin present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:31 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).



Saunders County Board Minutes



Motion by Karloff, seconded by Breunig to approve Tax Corrections #5006 thru #5022 (see attached). Voting yes were Breunig, Rastovski, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 8th Board meeting. Voting yes were Rastovski, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:32 a.m.

Motion by Breunig, seconded by Rastovski to approve Phase 1 only of application for Conditional Permit #7522 by S.I.D. 8 Saunders County to raise road in 3 phases: 1) current designed road raise, Platte Shore Drive, Lots T-1039-S-1001; 2) alt 1; second phase, road raise Platte Shore Drive, Lots S-1002-S-1011; 3) alt 2; third phase, road raise, Platte Shore Drive Lots S-1014-S-1024 I, located at Woodcliff in Section 1-16-8. Zoning District is Lakeside Residential (L-R) (F-1). The application is approve with the stipulation that some sort of pedestrian access be provided in the road cross section with a minimum of 4 ft. width and provide the Zoning office with a copy permit from the Army Corp of Engineers; with no action taken on Phase 2 and 3. All as recommended by the Planning Commission. Voting yes were Martin, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The following Annual Reviews were discussed: 1) Dolezal Sand & Gravel – gravel pumping operation (13-17-5) and 2) Leon page – sell produce, buffalo, elk meats, etc (32-13-6).

Committee Reports: NONE

Open Discussion from the Public: NONE

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:47 a.m. concerning Union Negotiations and personnel matters concerning Health Insurance Opt Outs (84-1410). Voting yes Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to adjourn from Closed Session at 10:45 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign letters to County Employees that do what to participate in the County's Health Insurance Plan but have not completed and/or provided the required enrollment form, enrollment form plus opt-out form or enrollment form plus opt-out form(s) for dependent(s); and copy(s) of insurance card and a letter of "Certificate of Coverage" from the other insurance company. Voting yes were Breunig, Rastovski, Martin, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:53 a.m.

BOARD OF SUPEVISORS PROCEEDINGS January 22, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson and Karloff present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.



Saunders County Board Minutes



Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Rastovski to accept the recommendations for Pre-Trial Diversion Fee Schedule and the Fee Waiver Application, as presented (see attached). Voting yes were Breunig, Rastovski, Martin, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to acknowledge receipt of the County Treasurer's Six Month Certification of balances, collections and disbursements for the period of June 30, 2012 thru December 31, 2012. Voting yes were Rastovski, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the applications for Special Designated Liquor License by Bishop Neumann Central High School (Neumann Booster Club), Wahoo for a fund raising event to be held at the Saunders County Ag Society 4-H Exhibit Hall, 600 Bldg. 3, 1st Street, Wahoo on March 15, 2013 from 4:00 p.m. to 1:00 a.m. and March 16, 2013 from 10:00 a.m. to 1:00 a.m.. Voting yes were Hanson, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:15 a.m. Voting yes were Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 22, 2013

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Rastovski and Martin were present. Sukstorf and Lutton were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:16 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5023 thru #5031 (see attached). Voting yes were Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the January 15th Board meeting. Voting yes were Breunig, Rastovski, Martin, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:18 a.m.

Motion by Rastovski, seconded by Breunig to approve the Vendor Claims against the County for the month of January and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest account for the full amounts for all funds. Voting yes were Rastovski, Martin, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the January 15th Board meeting. Voting yes were Martin, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile Services meetings that he attended.

Open Discussion from the Public: NONE.



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:50 a.m.

BOARD OF SUPERVISORS PROCEEDINGS January 29, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; reported on projects on the 1 & 6 Year Road Plan and which ones will be ready for letting; reported on the locations of bridges that are being worked on; his department was preparing to send out letters to all the Township Boards requesting that they review signs located on their roads and report back any that are down or gone; discussed having the NIRMA Safety Training meeting again.

Motion by Hanson, seconded by Sukstorf to convene as an Equalization Board at 9:20 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 29, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:21 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Rastovski with regards to Lyman-Richey Sand & Gravel Corporation, appeal of disapproved Special Valuation Application; that 234.80 acres of the (390.50 acres - of the Property Described as East 390.50 Acres 7-13-10) be granted the Special Value on Crop Acres, based on Nebraska Dept. of Revenue, Property Assessment Division, Chapter 13 Mineral Interests Regulations 002.08B(2), (3) and (4) – as per the State Assessment Manager's recommendation. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 22nd Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:24 a.m.



Saunders County Board Minutes



Motion by Hanson, seconded by Breunig to re-appoint John Berry, Valparaiso; Eric Nelson, Mead; and John Starns, Ashland to the Saunders County Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig updated the Board on what the Legislature was currently working on. A general discussion was then held a few other legislative issues, one being Township legislation.

Motion by Breunig, seconded by Rastovski to approve the minutes of the January 22nd Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski and Martin. Voting no were none. Lutton and Sukstorf abstained. Motion carried.

Motion by Breunig, seconded by Hanson to accept the Fee and Activity Reports from the various County Officials for the month of December 2012. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunderson Medical Center Board meeting that he attended.

Board Member Karloff reported on the NIRMA, Region V Services and Region V Systems meetings that she attended.

Open Discussion from the Public: NONE.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:55 a.m.